

**Town of Odessa**  
**MINUTES FROM THE REGULAR TOWN COUNCIL MEETING**  
**MONDAY, OCTOBER 1, 2007 - 7:00 PM**  
**OLD ACADEMY BUILDING**

Those present at 7:00 PM:

Mayor Kathy Harvey  
Council Member John Freeman  
Council Member Jeff Glueck  
Council Member Karlyn Grant  
Council Member Betts Jackson

Treasurer James Grant  
Secretary Jessica Norton

10 community members

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- I. Call to Order and Pledge of Allegiance- The meeting was called to order at 7:05 PM.
- II. Roll Call
- III. Delaware State Police Report- Lt. Logan read the police report, attached hereto as Attachment B. The graffiti incident that occurred on or about September 22 involved juveniles. Charges have been pressed and the Town is in the process of having the graffiti removed.

**MOTION BY KARLYN GRANT, SECONDED BY BETTS JACKSON:  
THAT THE TOWN PAY FOR POLICE PATROL FOR FOUR HOURS  
EACH NIGHT ON OCTOBER 30 AND 31.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

- IV. Approval of Minutes- Regular Meeting 9/4/07

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN:  
THAT THE MINUTES FROM THE REGULAR MEETING OF  
MAYOR AND COUNCIL ON SEPTEMBER 4, 2007 BE ACCEPTED.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

- V. Correspondence
  - A. Atlantic Broadband- process to renew franchise agreement will be on November agenda.
  - B. Town will send a letter congratulating Odessa Fire Company for six awards at convention. Councilmember Betts Jackson also asked that the Town acknowledge the improved efforts at being a good neighbor.

- VI. Treasurer's Report- Treasurer Jim Grant read the Balance Sheet and Profit & Loss Budget Performance, attached hereto as attachments D and E respectively. He explained that the Delaware League of Local Governments raised dues from \$400 to \$500, but because the Town has already passed its budget, got special permission to pay the current dues for this year, the increased rate next year. He also asked permission to use computer repair money to update his computer to support a check writer. Council recommended pricing a new computer.

**MOTION BY BETTS JACKSON, SECONDED BY JEFF GLUECK: THAT JIM GRANT SEEK ESTIMATES UP TO \$1500 FOR COMPUTER AND INSTALLATION COSTS AND REPORT BACK NEXT MONTH.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

**MOTION BY KARLYN GRANT, SECONDED BY JOHN FREEMAN: TO ACCEPT THE TREASURER'S REPORT.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

- VII. Commission Reports
- A. Planning- looking at PND draft
  - B. Historic- considering design guidelines and approvals
  - C. Trees- community tree planting day scheduled for November 15, 8:00 AM
- VIII. Old Business
- A. Diemler Street Transfer Legal Costs- awaiting paperwork from Cliff Bakhsh
  - B. Trees Commission Appointment- no names to consider at this time
  - C. Speed Bumps- Representative Cathcart referred the request to DelDOT; the Town has not heard anything yet.
  - D. Historic Commission Appointment- Mayor Harvey is waiting on amendments to Zoning Ordinance before making an appointment.
- IX. New Business
- A. Halloween in the Park- Pony Ride

**MOTION BY KARLYN GRANT, SECONDED BY BETTS JACKSON: TO ALLOW PONY RIDES IN MEMORIAL PARK FOR HALLOWEEN IN THE PARK.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

**MOTION BY BETTS JACKSON, SECONDED BY KARLYN GRANT: GRANTING MAYOR PERMISSION TO SIGN “HOLD HARMLESS” AGREEMENT FOR INFLATABLE ATTRACTIONS.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

- B. Resolution 2007-5; A Resolution for an Antique Shop in the Non-Profit Estate District- The amendment passed in January requires Historic Commission recommendation and Council approval to open a business in the Non-Profit Estate District.

**MOTION BY BETTS JACKSON, SECONDED BY JEFF GLUECK AND KARLYN GRANT: TO PASS RESOLUTION 2007-5.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

- X. Next Meeting’s Date and Time: November 5, 7:00 PM

XI. Adjournment

- A. The Town is still seeking donations, particularly chocolate candy, for Halloween in the Park.
- B. The Mayor thanked Sara Wozniak and the Appoquinimink River Association for the Dogi-Pots.
- C. Residents of Leahy Street were present to inquire about the status proposed development west of Town. Mayor Harvey recommended attending Planning Commission meetings to learn details of and comment on the proposed PND ordinance.
- D. Odessa Fire Company liaison Harvey Smith commented on recent news about volunteer fire companies’ finances, assuring residents that Odessa Fire Company has always had account reports.
- E. Mayor Harvey will get an estimate on having a streetlight installed on Main Street in front of the Old Academy.

**MOTION BY BETTS JACKSON, SECONDED BY JOHN FREEMAN: THAT THE MEETING BE ADJOURNED.**

**MOTION CARRIED. VOTE: 5 AYE, 0 NAY**

The meeting adjourned at 8:10 PM.

Minutes Approved: \_\_\_\_\_